

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,  
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO  
ON WEDNESDAY, DECEMBER 23, 2015 AT 9:00 A.M.

ROLL CALL: MR. WEIGLE, MR. HALLECK, MR. HOPPEL

CLERK: SCHERRY DESARRO

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RE: MINUTES/BILLS

Motion by Mr. Hoppel, seconded by, Mr. Halleck to dispense with the reading of the minutes of the regular meeting of December 16, 2015, and the bills and approve them as written.

VOTE RESULTED:  
AYES: HOPPEL, HALLECK, WEIGLE  
NAYES: NONE  
MOTION CARRIED

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RE: TRAVEL:

Motion by Mr. Halleck, seconded by Mr. Hoppel to; approve Travel as presented:

EMA (1) DECEMBER 19, 2015 LAKE COUNTY \$107.62 (Kemp)

VOTE RESULTED:  
AYES: HALLECK, HOPPEL, WEIGLE  
NAYES: NONE  
MOTION CARRIED

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RE: THEN & NOW BILLS:

Motion by Mr. Hoppel, seconded by Mr. Halleck to; approve Then & Now's as presented:

DEVELOPMENT	PO#473108	STANLEY MILLER CONST	\$83,177.00
WATER & SEWER	PO#512283	NEO SOLUTIONS	\$4,464.00
AUDITOR	PO#472565	HARRIS	\$21,107.46
AUDITOR	PO#472967	WAYNE WALLACE	\$9,364.74
PROSECUTOR	PO#472913	OHIO PROS ATTY ASSOC	\$6,388.00
RECORDER	PO#472977	BORDEN OFFICE	\$3,502.35
DEVELOPMENT	PO#472893	FRANK SHAGNOT	\$3,302.00
DTF	PO#472993	TEAM OFFICE	\$10,423.69
SHERIFF	PO#473094	BRITTAIN MOTORS	\$11,000.00
DEVELOPMENT	PO#472891	COMMUNITY ACTION AGENCY	\$10,181.00
DJFS	PO#473024	PCSAO	\$3,103.25

VOTE RESULTED:  
AYES: HOPPEL, HALLECK, WEIGLE  
NAYES: NONE  
MOTION CARRIED

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RE: ACCEPT COURT AGENCY REPORTS FOR JOURNALIZATION: NONE

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RE: AMENDED CERTIFICATE/APPROPRIATIONS

Motion by Mr. Halleck, seconded Mr. Hoppel to; accept as presented by the Office of Budget Commission the Amended Certificate dated December 23, 2015 and appropriations.

CERTIFY:

T07-T07	\$49,142.00	S07-S07	\$1,150.00	N40-N40	\$1,816,564.98
N41-N41	\$89,832.24				

APPROPRIATE:

T07-T07-E-1008	\$49,142.00	S07-S07-E-0002	\$1,000.00	S07-S07-E-0008	\$150.00
N40-N40-E-1010	\$1,816,564.98	N41-N41-E-1010	\$89,832.24	N01-N01-E-1008	\$50,000.00
A00-A02-E-1010	\$40,000.00				

REDUCE CERTIFICATE:

T74-T74	\$3,371.44	T78-T78	\$500.00	T95-T95	\$28,658.14
B21-B21	\$67.50	L50-L50	\$15,335.42	M20-M20	\$4,302.00
T77-T77	\$8,375.83	B00-B00	\$15,000.00	T12-T12	\$49,070.03
T17-T17	\$47,951.50	T19-T19	\$46,994.44	T14-T14	\$15,000.00

REDUCE APPROPRIATIONS:

T74-T74-E-1009	\$2,731.90	T74-T74-E-1010	\$639.54	T78-T78-E-1010	\$500.00
B21-B21-E-1205	\$67.50	M20-M20-E-1105	\$4,302.00	T77-T77-E-1010	\$8,375.83
T12-T12-E-1008	\$49,070.03	T17-T17-E-1008	\$47,951.50	T19-T19-E-1008	\$46,994.44
T14-T14-E-0007	\$9,907.11				

VOTE RESULTED:  
 AYES: HALLECK, HOPPEL, WEIGLE  
 NAYES: NONE  
 MOTION CARRIED

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Commissioner Halleck wanted the public to be aware of a company that is telling property owners that they need a deed and charging them \$84.00. This is a scam and they do not need a deed. If the property owner wants a copy of their deed, they can contact the Records office and get a copy for a few dollars.

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RE: APPROVE LETTER OF AGREEMENT, EMA

Motion by Mr. Hoppel, seconded by Mr. Halleck to; approve a Letter of Agreement for equipment purchased by Columbiana County EMA under the fiscal year 2008 Homeland Security Grant Program for distribution to Salineville FD a Panasonic Projector.

VOTE RESULTED:  
AYES: HOPPEL, HALLECK, WEIGLE  
NAYES: NONE  
MOTION CARRIED

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RE: APPROVE APPOINTMENTS TO COLUMBIANA COUNTY PLANNING COMMISSION BOARD

Motion by Mr. Hoppel, seconded by Mr. Halleck to; approve the reappointment of John Goempel and Greg Lipp and the new appointment of Jamie Poppelriter to the Columbiana County Planning Commission Board. The appointments are for a 3-year term beginning January 1, 2016 thru December 31, 2018.

VOTE RESULTED:  
AYES: HOPPEL, HALLECK, WEIGLE  
NAYES: NONE  
MOTION CARRIED

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RE: AWARD BIDS EMA HAZMAT EQUIPMENT

Motion by Mr. Halleck, seconded by Mr. Hoppel to; award bids for Vapor and Chemical Flash Fire Protective Ensemble to US SafetyGear in the amount of \$38,164.00, Thermal Imaging cameras to Premier Safety & Service in the amount of \$22,601.00.

VOTE RESULTED:  
AYES: HALLECK, HOPPEL, WEIGLE  
NAYES: NONE  
MOTION CARRIED

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RE: AWARD BID FOR WOODSDALE RD CULVERT REPLACEMENT PROJECT

Motion by Mr. Hoppel, seconded by Mr. Halleck to; award the bid for Butler Township Woodsdale Road Culvert Replacement Project to Engineered Concrete Structures, Corp in the amount of \$52,500.00.

VOTE RESULTED:  
AYES: HOPPEL, HALLECK, WEIGLE  
NAYES: NONE  
MOTION CARRIED

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RE: ADOPT RESOLUTION #43-2015 SENIOR CITIZENS SERVICES LEVY ADVISORY BOARD

Motion by Mr. Halleck, seconded by Mr. Hoppel to; adopt Resolution #43-2015 establishing a Senior Citizens Services Levy Advisory Board. The board shall be composed of five (5) members as follows: one member shall be the Columbiana County General Health District Commissioner, one member shall be the Director of the Columbiana County Board of Alcohol, Drug Addiction, and Mental Health Services, one member shall be the Director of the Columbiana County Metropolitan Housing Agency, and one member shall be the Chief Executive Officer of the Region 11 Area Agency on Aging. The fifth member shall be a hospital social worker, appointed by the Board for a term of three (3) years, with the first term commencing January 1, 2016. Any vacancy in the hospital social worker position shall be filled by the Board for the unexpired term. All Advisory Board members shall serve without compensation.

VOTE RESULTED:  
AYES: HALLECK, HOPPEL, WEIGLE  
NAYES: NONE  
MOTION CARRIED

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RE: APPROVE APPOINTMENTS TO SENIOR SERVICES LEVY ADVISORY BOARD

Motion by Mr. Hoppel, seconded by Mr. Halleck to; appoint County Health Commissioner Wes Vins, County Mental Health Board Director Kathie Chafee, Metropolitan Housing Authority Director Bernie Bennett, Area Agency on Aging Director Joe Rossi and Salem Hospital Social Worker Elizabeth Williams to the Senior Services Levy Advisory Board. Elizabeth Williams term will commence January 1, 2016 thru December 31, 2018.

VOTE RESULTED:  
AYES: HOPPEL, HALLECK, WEIGLE  
NAYES: NONE  
MOTION CARRIED

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RE: APPROVE PIONEER TECHNOLOGY GROUP, LLC AGREEMENTS

Motion by Mr. Halleck, seconded by Mr. Hoppel to; approve 3 agreements with Pioneer Technology Group, LLC for Clerk of Courts Case Management Systems.

VOTE RESULTED:  
AYES: HALLECK, HOPPEL, WEIGLE  
NAYES: NONE  
MOTION CARRIED

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RE: APPROVE FROST LAW SIGNS, MADISON TOWNSHIP

Motion by Mr. Halleck, seconded by Mr. Hoppel; to approve frost law signs in Madison Township for the following roads:

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|----------------|----------------|
| Aderlick       | Glasgow        |
| Applegate      | Guy            |
| Bear Hollow    | Hammond School |
| Black          | Lones          |
| Cameron        | Mc Cormick Run |
| Cannon Mills   | Mc Intosh      |
| County Airport | Oak            |
| Cream Ridge    | Osbourne       |
| Crews          | Rock Camp      |
| Dunn           | Roller Coaster |
| Echo           | Township Line  |
| Fife Coal      | West Point     |
| Forbes         | Y-Camp         |
| Givens         | Yeager         |

VOTE RESULTED:  
AYES: HALLECK, HOPPEL, WEIGLE  
NAYES: NONE  
MOTION CARRIED

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RE: REPAY ADVANCES TO A00 GENERAL FUND FROM T07, T12, T17, T19 DEVELOPMENT

Motion by Mr. Hoppel, seconded by Mr. Halleck to; repay advances to A00 General Fund from T07 in the amount of \$50,000.00, T12 in the amount of \$50,000.00, T17 in the amount of \$50,000.00 and T19 in the amount of \$50,000.00.

VOTE RESULTED:  
AYES: HOPPEL, HALLECK, WEIGLE  
NAYES: NONE  
MOTION CARRIED

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RE: ACCEPT PETITION TO RELOCATE ROAD

Motion by Mr. Halleck, seconded by Mr. Hoppel to; accept a petition from Chester Channels, Charles Bramel & Laura Bramel to relocate part of Moore Road that crosses their land, (if it is a public road), to a different location on their property.

VOTE RESULTED:  
AYES: HALLECK, HOPPEL, WEIGLE  
NAYES: NONE  
MOTION CARRIED

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RE: ADOPT RESOLUTION #44-2015 DJFS PLANNING COMMITTEE

Motion by Mr. Hoppel, seconded by Mr. Weigle to; adopt Resolution #44-2015 appointing the following members to a three year term to the Columbiana County Department of Job and Family Services Planning Committee: Lori Colian, Kathie Chaffee, Cindy Linger, Bert Cene, Eileen Dray-Bardon & James Ford. These members' terms will be in effect from January 1, 2016 until December 31, 2018. Tracy Smith was appointed to complete the unexpired term of Janeen Myers ending December 31, 2016.

VOTE RESULTED:  
AYES: HOPPEL, WEIGLE  
NAYES: NONE  
MOTION CARRIED

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RE: ADOPT RESOLUTION #45-2015

Motion by Mr. Hoppel, seconded by Mr. Weigle to; adopt Resolution #45-2015 assigning authority to Eileen Dray-Bardon, CCDJFS Director, to act as the Columbiana Board of County Commissioners' designee for approving Inter-County adjustments of allocated funds.

VOTE RESULTED:  
AYES: HOPPEL, WEIGLE  
NAYES: NONE  
MOTION CARRIED

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RE: ADJOURN

Motion by Mr. Hoppel, seconded by Mr. Weigle to; adjourn the regular meeting of Wednesday, December 23, 2015 and resume the next meeting on Wednesday, December 30, 2015, at 9:00 A.M. in the Board of Commissioners Meeting Room.

VOTE RESULTED:  
AYES: HOPPEL, WEIGLE  
NAYES: NONE  
MOTION CARRIED